

NOTICE OF PUBLIC MEETING OF THE GOVERNOR'S MILITARY AFFAIRS COMMISSION (GMAC)

Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.91

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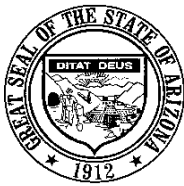
Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Governor's Military Affairs Commission and to the general public that the Governor's Military Affairs Commission will hold a meeting open to the public on **Tuesday, December 16, 2008, at 1:00 pm**, to be held at the Western Army National Guard Aviation Training Site (WAATS) – Silverbell Army Heliport Pinal Airpark, Marana, AZ. Members of the Governor's Military Affairs Commission may attend either in person or by telephone conference call. Public comment will be taken. The agenda for the meeting is below. Prior to this meeting the Commission members will be touring the WAATS facility. This tour is not open to the public.

Note: *The Commission may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A)(2)(3)(4) and may elect to go back into session to take action on any item discussed in Executive Session.*

AGENDA

(Agenda items may be taken in any order)

- I. **Call to Order**
- II. **Roll Call**
- III. **Welcome and Introductions**
- IV. **Approval of May 29, 2008 Meeting Minutes**
- V. **Commissioner Reports**
- VI. **Old Business**
 1. Presentation on State Litigation - State of Arizona vs. Maricopa County – Don Baier, Assistant Attorney General (20 min)
- VII. **New Business**
 1. Honor Outgoing Members Mayor James Cavanaugh, Supervisor Sandie Smith and Michael Francis for Service and Dedication to the Governor's Military Affairs Commission – Anna Maria Chavez (10 min)
 2. National Guard Briefing - Silverbell WAATS & Florence Military Reservation – Brig. Gen. Hugo Salazar (45 min) **Action may be taken**
 3. 2009 Legislative Session Briefing - Anna Maria Chavez, Governor's Advisor for Military Affairs (10 Min) **Action may be taken**
 4. Update on Military Installation Fund - Deb Sydenham, Arizona Department of Commerce (5 min)
 5. Briefing Only on Operation Snowbird at Davis-Monthan AFB – Col. Paul T. Johnson, 355th FW Commander (15 min)



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6. Briefing Only on Davis-Monthan AFB use of Auxiliary Fields – Col. Paul T. Johnson, 355th FW Commander (15 min)
7. 2009 GMAC Goals Discussion (30 min) **Action may be taken**

VIII. Discuss Future GMAC Meeting Dates and Locations

IX. Call to the Public

"This is the time for the public to comment. Members of the Commission may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date."

X. Adjournment

For the Governor's Military Affairs Commission

Lisa Atkins, Co-Chair
Tom Finnegan, Co-Chair
Anna Maria Chavez, Governor's Advisor on Military Affairs
Deb Sydenham, Assistant Deputy Director, Community Development
Arizona Department of Commerce

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For further assistance or questions, please contact:

June Sinclair
Program Manager, Military Installation Fund
Arizona Department of Commerce
602-771-1233
junes@azcommerce.com

Posted in the Lobby of the State Capitol.